

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA	)	
	)	DOCKET/MISC NO.:
v.	)	
	)	3:08CR134-RJC
(1) MANUEL DE JESUS AYALA,	)	3:06MC375
a/k/a "Chacua"	)	3:08MC108/08CR134
(2) ALEJANDRO ENRIQUE RAMIREZ UMANA,	)	3:08MJ143
a/k/a "Wizard"	)	
"Lobo"	)	
(3) HEVERTH ULISES CASTELLON,	)	
a/k/a "Misterio"	)	<u>ORDER</u>
"Sailor"	)	
(4) JULIO CESAR ROSALES LOPEZ,	)	
a/k/a "Stiler"	)	
(5) JUAN GILBERTO VILLALOBOS,	)	
a/k/a "Smoke"	)	
"Smokey"	)	
(6) ELVIN PASTOR FERNANDEZ-GRADIS,	)	
a/k/a "Tigre"	)	
"Flaco"	)	
"Juan Alberto Irias"	)	
"Freddy"	)	
(7) JUAN RUBEN VELA GARCIA,	)	
a/k/a "Mariachi"	)	
(8) JOSE AMILCAR GARCIA-BONILLA,	)	
a/k/a "Psicopata,"	)	
"Sicario"	)	
(9) YELSON OLIDER CASTRO-LICONA,	)	
a/k/a "Diablo"	)	
(10) CARLOS FERUFINO-BONILLA,	)	
a/k/a "Tigre"	)	
(11) NELSON HERNANDEZ-AYALA,	)	
a/k/a "Sixteen"	)	
(12) MARIO MELGAR-DIAZ,	)	
a/k/a "Nino"	)	
(13) ALEXI RICARDO RAMOS,	)	
a/k/a "Pajaro"	)	
(14) CARLOS ROBERTO FIGUEROA-PINEDA,	)	
a/k/a "Drogo"	)	

(15) CESAR YOALDO CASTILLO, a/k/a "Chino"	)	
(16) ALEXANDER GRANADOS, a/k/a "Gorilon"	)	
(17) MICHAEL STEVEN MENA, a/k/a "Cholo"	)	
(18) JOHNNY ELIAS GONZALEZ, a/k/a "Solo"	)	
(19) JAIME SANDOVAL, a/k/a "Pelon"	)	
(20) SANTOS CANALES-REYES, a/k/a "Chicago"	)	
(21) JOSE EFRAIN AYALA-URBINA, a/k/a "Peligroso"	)	
(22) OSCAR MANUEL MORAL-HERNANDEZ, a/k/a "Truchon"	)	
(23) SANTOS ANIBAL CABALLERO FERNANDEZ, a/k/a "Garra"	)	
(24) MANUEL CRUZ, a/k/a "Silencioso"	)	
(25) JAVIER MOLINA, a/k/a "Big Psycho" "Gringo"	)	
(26) MARIO GUARJARDO-GARCIA, a/k/a "Speedy" "Iran Guerrero-Gomez"	)	

## **ORDER UNSEALING DOCUMENTS**

UPON MOTION of the United States of America, by and through Gretchen C.F. Shappert, United States Attorney for the Western District of North Carolina, for an order directing that the following documents be unsealed in this matter:

1. 3:06MC375-C - Pen Register App. and Order- Phone number 704-770-7072 - Filed September 14, 2006 - Signed by Judge Horn.
2. 3:06MC375-C - Pen Register App. and Order- Phone number 704-919-8554 - Filed December 26, 2007 - Signed by Judge Horn.
3. 3:06MC375-C - Pen Register App. and Order- Phone number 336-988-5022 - Filed January 16, 2008 - Signed by Judge Horn.
4. 3:06MC375-C - Pen Register App. and Order Extension- Phone number 704-770-7072 - Filed January 11, 2007 - Signed by Judge Horn.
5. 3:08MC108/08CR134-C - Pen Register, Cell Site and GPS App., Order, Affidavit - Phone number 704-605-9006 - Filed June 24, 2008, signed by Judge Keesler.
6. 3:06MC375-C -Pen Register App. and Order- Phone number 704-777-3908- Filed December 28, 2007- Signed by Judge Horn.
7. 3:08MJ143 - Search warrant App., Order and Affidavit - 2318 Markham Court - Filed June 20, 2008 - Signed by Judge Horn.
8. 3:08MJ143 - Search warrant App., Order and Affidavit - 4228 Oakwood Road - Filed June 20, 2008 - Signed by Judge Horn.
9. 3:08MJ143 - Search warrant App., Order and Affidavit - 4726 Cheviot Road- Filed June 20, 2008 - Signed by Judge Horn.
10. 3:08MJ143 - Search warrant App., Order and Affidavit - 606-C Archdale Drive- Filed June 20, 2008 - Signed by Judge Horn.
10. 3:08MJ143 - Search warrant App., Order and Affidavit - 4141-H Conway Avenue- Filed June 20, 2008 - Signed by Judge Horn.

**IT IS HEREBY ORDERED** that the above documents be immediately unsealed until further order of this Court.

**SO ORDERED.**

Signed: July 10, 2008

*Carl Horn, III*

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Carl Horn, III  
United States Magistrate Judge

